## AB 617 Steering Committee Meeting Agenda 1/19/2021

## 6:00 pm - 8:00 pm Virtual Meeting via Zoom

Click here to register for the meeting | Click here for meeting materials

## **Meeting Objectives**

- Provide update of Community Emissions Reduction Plan (CERP) and Phase 1 Implementation
- Review AB 617 monitoring data and potential impacts on health in the Portside Community

## **Agenda**

- I. Welcoming Remarks (Facilitators and Domingo Vigil, SDAPCD)
  - a. Review Meeting Objectives & Agenda
  - b. Roll call SC members
  - c. Updates
- II. Approval of 12/17/2020 Meeting Notes and tonight's agenda (Facilitators)
- III. Presentation: San Diego Port Tenants Association (Chelsea Bernie, SDPTA)
- IV. Presentation: CARB Program Requirements for AB 423 (CARB)
- V. Subcommittee Updates
  - a. CERP
  - b. Land Use
  - c. Maritime Clean Air Strategy (MCAS)
- VI. Update: CERP Development & Implementation (Domingo Vigil, SDAPCD)
  - a. Overview of CERP development
  - b. Review of Phase 1 Strategy Implementation
- VII. Presentation: AB 617 Air Monitoring & Health Impacts (David Shina, SDAPCD and Heather Bolstad Office of Environmental Health Hazard Assessment)
  - a. Overview of relationship between Air Pollution data in the Portside Community and Health Impacts
- VIII. Discussion & Vote: Letter from Steering Committee (David Flores, Environmental Health Coalition)
  - a. Letter to Navy regarding CERP goals and metrics
- IX. Discussion & Vote: Letter from Steering Committee (Lianna Rios, SDG&E)
  - a. Support of Duran Freight, local trucking company pursuing a large scale grant funding opportunity (\$40 Million CARB/CEC) to electrify 50 ZEV drayage trucks
- X. Public Comments
  - a. Reserved for comments on items not listed on the agenda
  - b. Each speaker is limited to 3 minutes
- XI. Closing Remarks
  - a. Committee feedback on meeting, future agenda topics
- XII. Adjourn